



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ZILICO LIMITED**

Company Number: **05724284**



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XCY85M42

Company Name: **ZILICO LIMITED**

Company Number: **05724284**

Confirmation **29/02/2024**

Statement date:

# Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **51724 ORDINARY shares held as at the date of this confirmation statement**

Name: **PROF BRIAN BROWN**

Shareholding 2: **26047 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN ANTHONY TIDY**

Shareholding 3: **71110 ORDINARY shares held as at the date of this confirmation statement**

Name: **MEDIPEX LIMITED**

Shareholding 4: **270374 ORDINARY shares held as at the date of this confirmation statement**

Name: **SHEFFIELD TEACHING HOSPITALS TRUST**

Shareholding 5: **79137 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL HERBERT**

Shareholding 6: **7194 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN HERBERT**

Shareholding 7: **7194 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL FROST**

Shareholding 8: **35971 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL BURROWS**

Shareholding 9: **7194 ORDINARY shares held as at the date of this confirmation statement**

Name: **OVAL SECURITIES LIMITED**

Shareholding 10: **5128 ORDINARY shares held as at the date of this confirmation statement**

Name: **PROF ROBERT SHORT**

Shareholding 11: **1025 ORDINARY shares held as at the date of this confirmation statement**

Name: **HELEN SHAW**

Shareholding 12:	<b>5128 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN FOLWELL</b>
Shareholding 13:	<b>5128 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES HEALEY</b>
Shareholding 14:	<b>10256 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON WARD</b>
Shareholding 15:	<b>2564 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER JOHNSON</b>
Shareholding 16:	<b>51282 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE RIDINGS EARLY GROWTH INVESTMENT COMPANY LIMITED</b>
Shareholding 17:	<b>2564 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DR ELIZABETH ILLETT</b>
Shareholding 18:	<b>2564 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DR CHRIS ILLETT</b>
Shareholding 19:	<b>5128 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN DAY</b>
Shareholding 20:	<b>5128 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN NEEDLE</b>
Shareholding 21:	<b>2564 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUDITH STOTT</b>
Shareholding 22:	<b>2564 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILLIP TURNER</b>
Shareholding 23:	<b>100177 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHEFFIELD TEACHING HOSPITALS TRUST</b>
Shareholding 24:	<b>34403 ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>DIANA CHRISTINE HERBERT</b>
Shareholding 25:	<b>8263 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MEDIPEX LIMITED</b>
Shareholding 26:	<b>64834 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EXOMEDICA LIMITED</b>
Shareholding 27:	<b>25169 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN TOON</b>
Shareholding 28:	<b>105911 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEOFFREY TUCKER</b>
Shareholding 29:	<b>143060 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN EVANS</b>
Shareholding 30:	<b>9229 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TREVOR JOHNSON</b>
Shareholding 31:	<b>9648 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LINZHONG LI</b>
Shareholding 32:	<b>8454 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PARYANEH ROSTAMI-HOCHAGAN</b>
Shareholding 33:	<b>4824 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH KINGSLEY</b>
Shareholding 34:	<b>7051 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD BIRTLES</b>
Shareholding 35:	<b>4824 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MANORANJENNI CHETTY</b>
Shareholding 36:	<b>4824 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J. R. HARRISON TRUST</b>

Shareholding 37:	<b>4824 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER RAMSDEN</b>
Shareholding 38:	<b>192423 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MASOUD JAMEI</b>
Shareholding 39:	<b>6163 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LISA ALMOND</b>
Shareholding 40:	<b>4824 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FARAH-NAZ KHAN</b>
Shareholding 41:	<b>26904 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AZADEH MADANIAN MOHAMMADI</b>
Shareholding 42:	<b>4824 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HOWARD BURT</b>
Shareholding 43:	<b>26985 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MOHAMMAD JAVAD JAMEI</b>
Shareholding 44:	<b>18276 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REIHANEH JAMEI</b>
Shareholding 45:	<b>4824 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARY ALMOND</b>
Shareholding 46:	<b>4824 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER HIGHFIELD</b>
Shareholding 47:	<b>4824 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW ELEY ZOE BARTER</b>
Shareholding 48:	<b>4824 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID CATTON</b>

Shareholding 49:	<b>33767 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID RYAN</b>
Shareholding 50:	<b>12589 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUEL LIMITED</b>
Shareholding 51:	<b>931862 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NWF (BIOMEDICAL) LP</b>
Shareholding 52:	<b>208864 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NWF (BIOMEDICAL) LP</b>
Shareholding 53:	<b>10940 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID TURNER</b>
Shareholding 54:	<b>4824 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN BURKHILL</b>
Shareholding 55:	<b>16115 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIBYLLE NEUHOFF</b>
Shareholding 56:	<b>17250 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER FERGUSON</b>
Shareholding 57:	<b>2000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BO LIU</b>
Shareholding 58:	<b>11058 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KELLY TURTON</b>
Shareholding 59:	<b>4824 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH JINKINSON</b>
Shareholding 60:	<b>4824 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EMMA BOOKER</b>
Shareholding 61:	<b>434977 ORDINARY shares held as at the date of this confirmation statement</b>

Name: **EXOMEDICA LIMITED**

Shareholding 62: **264 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **MOHSEN AARABI**

Shareholding 63: **264 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN ANDREWS**

Shareholding 64: **1322 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADRIAN BARNETT**

Shareholding 65: **19295 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID TOPLAS**

Shareholding 66: **48239 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN HAMMOND**

Shareholding 67: **275587 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **AMIN ROSTAMI**

Shareholding 68: **449960 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **SYNERGY INVESTMENTS LTD.**

Shareholding 69: **9650 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON GLEDHILL**

Shareholding 70: **9647 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **KAREN ELEY**

Shareholding 71: **2115 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELEANOR LAHNEY**

Shareholding 72: **2500 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **BETH GRAYSON**

Shareholding 73: **9648 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEWART BARNETT**

Shareholding 74:	<b>3348 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ZOE BARTER</b>
Shareholding 75:	<b>14472 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARREN COGGINS</b>
Shareholding 76:	<b>31000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL DAVEY</b>
Shareholding 77:	<b>113000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL PARKER</b>
Shareholding 78:	<b>178166 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAMEER KOTHARI</b>
Shareholding 79:	<b>163375 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAREN ROWLAND-YEO</b>
Shareholding 80:	<b>48000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN PRICE</b>
Shareholding 81:	<b>5000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LISA JOHNSON</b>
Shareholding 82:	<b>2500 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSEPH JOHNSON</b>
Shareholding 83:	<b>15569 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ZOE MARCINIAK</b>
Shareholding 84:	<b>13375 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN MARCINIAK</b>
Shareholding 85:	<b>355396 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARWELL CAPITAL SPC-ZILICO</b>
Shareholding 86:	<b>17769 C ORDINARY shares held as at the date of this confirmation statement</b>



Name: **HARWELL CAPITAL SPC**

Shareholding 87: **7257 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **ZACHARIA MEHDIZADEH**

Shareholding 88: **7257 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **JACQUELINE MEHDIZADEH**

Shareholding 89: **16025 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **JIANSONG YANG**

Shareholding 90: **109648 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL SPALTER**

Shareholding 91: **5000 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT SHORT**

Shareholding 92: **5000 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT MENCE**

Shareholding 93: **7300 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALAN NEEDLE**

Shareholding 94: **7257 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **AMIR SEKHAVATI**

Shareholding 95: **3630 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRIAN BROWN**

Shareholding 96: **7500 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN TIDY**

Shareholding 97: **7256 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHERRY SHORT**  
**ROBERT SHORT**

Shareholding 98: **5298 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL BURROW**

Shareholding 99:	<b>219168 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WCS NOMINEES LIMITED</b>
Shareholding 100:	<b>60427 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VENTURE FOUNDERS NOMINEES LTD.</b>
Shareholding 101:	<b>644 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL BLAKE</b>
Shareholding 102:	<b>643 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS HARRISON-ROWE</b>
Shareholding 103:	<b>643 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDRA HARRISON-ROWE</b>
Shareholding 104:	<b>709219 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAXHEALTH INVESTMENTS LIMITED</b>
Shareholding 105:	<b>77586 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IP2IPO LTD</b>
Shareholding 106:	<b>111678 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IP2IPO LTD</b>
Shareholding 107:	<b>18678 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN BROWN</b>
Shareholding 108:	<b>38792 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN TIDY</b>
Shareholding 109:	<b>68862 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER HIGHFIELD</b>
Shareholding 110:	<b>69195 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN FOLWELL</b>
Shareholding 111:	<b>39278 B ORDINARY shares held as at the date of this confirmation statement</b>

Name: **HELEN SHAW**

Shareholding 112: **51234 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **AFSANEH NOORI**

Shareholding 113: **6658747 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **KCP NOMINEES LTD**

Shareholding 114: **50409 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW NEWELL**

Shareholding 115: **20000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JUNE COULDWELL**

Shareholding 116: **36285 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **JUNE COULDWELL**

Shareholding 117: **759725 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **KCP NOMINEES (DBC-BBI ACCOUNT) LTD.**

Shareholding 118: **27286 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID CATTON**

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor